

MINUTES

HOUSING/TRANSPORTATION/ ENERGY CONSERVATION & EFFICIENCY May 2, 2012

A meeting of the Housing/Transportation/Energy Conservation & Efficiency Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember JoAnn A. Yukimura, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, May 2, 2012, at 10:24 a.m., after which the following members answered the call of the roll:

Honorable Dickie Chang
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura, Chair
Honorable Tim Bynum, Ex-officio
Honorable Jay Furfaro, Ex-officio

There being no objections, the meeting was recessed at 10:24 a.m.

Minutes of the April 18, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting

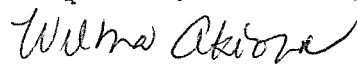
Upon motion duly made by Councilmember Nakamura, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the April 18, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting was approved.

The meeting was called back to order at 11:25 a.m., and the Committee proceeded on its agenda item as shown in the following Committee Report which is incorporated herein by reference:

CR-HTE 2012-08 on HTE 2012-10	Communication (04/24/2012) from Committee Chair Yukimura, requesting the presence of Ben Welborn of Landmark Consulting Services to discuss the report titled "North Shore Path Alternatives Report." (Received for the Record.)
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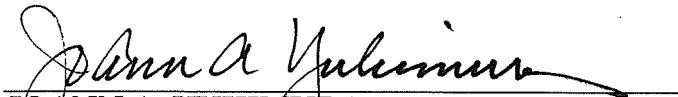
There being no further business, the meeting was adjourned at 12:13 p.m.

Respectfully submitted,



Wilma Akiona
Council Services Assistant

APPROVED at the Committee Meeting held on May 16, 2012:



JOANN A. YUKIMURA
Chair, Housing/Transportation/Energy Conservation & Efficiency Committee